



Companies House
for the record

BR6

CHFP000

This form should be completed in black.

This notice must be delivered to the Registrar within 21 days of the alteration being made.

Return of change of person authorised to accept service or to represent the branch of an overseas company or of any change in their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC23732

Branch number

BR6448

Company name

NORWICH UNION OVERSEAS HOLDINGS BV

Branch name

(if different to corporate name)

TERMINATION OF AUTHORITY

See overleaf for appointments and change of particulars

Date of termination

Day Month Year

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NOT APPLICABLE

Position vacated

(Mark appropriate box(es))

☐

Person authorised to accept service on the company's behalf

☐

Person authorised to represent the company at the branch

Complete these details for resignation of any person authorised to accept service or process on the company's behalf or who was authorised to represent the company in relation to the business of the branch.

Name

Address

N/A

To whom should Companies House direct any enquiries about the information on this form.

CLAIRE VALENTINE

AVIVA PLC, ST HELEN'S, LUNDERSHAFT,

LONDON EC3P 3DQ.

Tel. 0207 662 7294

(02/00)



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COMPANIES HOUSE
COMPANIES HOUSE

ATOWZDLK

0572
23/08/02
16/08/02

When completed, this form should be delivered to the address on page 4

APPOINTMENT

Persons authorised to represent the company or who may accept service or process

Give the name and address of the person appointed, together with the date of appointment. Mark the box(es) relevant to the appointment. If the appointment is to both positions mark both boxes.

* Delete as appropriate

SCOPE OF AUTHORITY

Give brief particulars of the extent of the powers exercised. (e.g. whether they are limited to powers expressly conferred by the instrument of appointment; or whether they are subject to express limitations.) Where the powers are exercised jointly give the name(s) of the person(s) concerned.

Mark box(es) as appropriate

* Style / Title MR

Forenames RICHARD ANDREW

Surname WHITAKER

Address AVIVA PLC, ST HELEN'S,
1 UNDERSHAFT,

Post town LONDON

County / Region UNITED KINGDOM Postcode EC3P 3DQ

☒ Is authorised to accept service of process on the company's behalf

* ~~AND/OR~~

☐ Is authorised to represent the company in relation to that business

Day Month Year

Date of appointment ~~X~~

0	1	0	1	2	0	0	2
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The authority to represent the company is :-

Is # ☒ Authorised to accept service of process on the company's behalf

* ~~AND/OR~~

N/A.

Is # ☐ Authorised to represent the company in relation to that business

The extent of the authority to represent the company is :- (give details)

These powers :-

☐ May be exercised alone

OR

☐ Must be exercised with :-

(Give name(s) of co-authorised person(s))

CHANGE OF PARTICULARS

Mark the appropriate box. If change relates to both positions, mark both boxes.

Change of name

Name previously notified to Companies House

New name

Change of residential address (enter new address)

Change of authority to act

(this part does not apply to a person authorised to accept service on behalf of the company)

Give brief particulars of any change in the authority of the officer to represent the company, including any alteration to the manner in which the existing or new powers may be exercised (e.g. requiring them to be exercised with other persons)

Mark appropriate box

Signature

* Delete as applicable

Date of change Day Month Year
☒ 04 ☐ 07 ☐ 20 ☐ 02

☐

☒

Change of particulars of person authorised to accept service

Change of particulars of person authorised to represent the company

Forenames CGNU COMPANY SECRETARIAL SERVICES

Surname LIMITED

Forenames AVIVA COMPANY SECRETARIAL

Surname SERVICES LIMITED

Address NOT APPLICABLE

Post town

County / Region

Postcode

Country

The extent of the authority of the above person to represent the company has been altered to :- [give details]

NOT APPLICABLE.

The powers :-

☐ May be exercised alone

OR

☐ Must be exercised with : (Give name(s) of co-authorised person(s))

Signed

S. Mead

* (director / Secretary / Permanent representative)

Date

9/8/2002

AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
AVIVA COMPANY

SECRETARIAL SERVICES LIMITED

When completed, this form should be delivered to :-

For branches registered in England and Wales

**The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ**

For branches registered in Scotland

**The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB**